

EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. RNB INDUSTRIES LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT GODREJ WATERSIDE , DP BLOCK , 5TH FLOOR , SECTOR V, SALT LAKE , ELECTRONIC COMPLEX KOLKATA- 700 091, WEST BENGAL ON TUESDAY, THE 31ST March, 2015 at 12-30 P.M.

PRESENT

Ms. Nargis Bhadra, Managing Director

Mr. Udayan Roy Choudhury, Director

Mr. N.K. Raychoudhury, Director

1. CHAIRPERSON OF THE MEETING

Ms. N. Bhadra, with the consent of the Board took the Chair and presided over the meeting. She welcomed all the Directors to the meeting of the Board of Directors. Thereafter , she ascertained the Quorum and declared the meeting open..

2. RESIGNATION OF Girdhari Lal Bubna

The Chairperson informed the Board that Mr. Girdhari Lal Bubna, has resigned from the Board vide letter dated 7th March, 2015 due to his personal reason. Board noted and accepted the same. The chairperson advised to do all MCA formalities.

3. APPOINTMENT OF MR. S.C. PAL , AS COMPANY SECRETARY AND COMPLIANCE OFFICER

The Chairperson of the Company informed the Board of Directors that Mr. S.C. Pal, has now been appointed as a Company secretary & Compliance Officer of the Company w.e.f., 2nd March, 2015. The chairperson also advised to comply all the necessary formalities in connection with this.

CERTIFIED TRUE COPY

Subhash Chandra Pal 31. 3. 2015.
COMPANY SECRETARY